

Warsaw, June 21, 2016

Current Report No 18/2016

Subject: Information on the resolutions adopted by the Ordinary General Meeting of the Shareholders of Bank Handlowy w Warszawie S.A. on June 21, 2016

Pursuant to paragraph 38 item 1 point 7) of the Ordinance of the Minister of Finance dated 19th February 2009 on current and periodic information published by issuers of securities and the conditions for regarding as equivalent the information required by the law of a non-member state (Journal of Laws of Dz. U. z 2014 r., poz. 133), the Management Board of Bank Handlowy w Warszawie S.A. hereby presents the resolutions adopted by the Ordinary General Meeting of the Bank's Shareholders on June 21, 2016 attached to this report in the attachment.